

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

ANNE BRUMBAUGH, GARY L. HARMON)
and RANDY K. GRIFFIN,)

Plaintiffs,)

v.)

WAVE SYSTEMS CORPORATION, JOHN E.)
BAGALAY, JR., STEVEN K. SPRAGUE and)
GERARD T. FEENEY,)

Defendants.)

**CIVIL ACTION
NO. 04-30022-MAP**

NOTICE OF CHANGE OF ADDRESS

Please take notice of a change of address for Gilman and Pastor, LLP, counsel for the plaintiffs in this action. The new address is the following:

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Dated: May 25, 2005

Respectfully submitted,

/s/ David Pastor

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